



Executive Committee Minutes 15-10

April 1st, 2016 at 1:00 pm – 2:00 pm

USU 3700

Agenda Posted: March 29th, 2016 at 1:00 pm

ASI Executive Committee 2015-2016

Tiffany Boyd
 President & CEO

Bianca Garcia
 Executive Vice President

Jamaela Johnson
 VP of Student & University Affairs

Sam Ramtin
 Chair and Chief of Staff

Advisors
 Dan Cornthwaite
 Interim Executive Director

Deb Fritsvold
 Manager of Operations

Ashley Fennell
 Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order <i>Sam called the meeting to order at 1:05 pm.</i>	Sam Ramtin Chair
02	Roll Call <i>Tiffany, Bianca, Jamaela, Sam, Dan, Deb</i> <i>Absent: Ashley</i>	Sam Ramtin Chair
03	Recognition of Guests <i>Chris Morales, Danny Geiszler (Arrived 1:45)</i>	Sam Ramtin Chair
04 Action	Approval of Agenda <i>Tiffany motioned to table items number 7, 8, and 9. Dan mentioned that items 7, 8 and 9 are interrelated. Item 9 is being worked on. Proposing a more proactive approach of what the process might look like. Other related policy issues would address items 7 and 8.</i> <i>Tiffany: 1st</i> <i>Jamaela: 2nd</i> <i>Motion passes.</i> <i>Motion to approve agenda with amended changes.</i> <i>Jamaela: 1st</i> <i>Bianca: 2nd</i> <i>Tiffany: Abstain</i> <i>Motion passes</i>	Sam Ramtin Chair
05 Action	Approval of Minutes <i>Motion to approve minutes of Executive Committee Meeting held on March 4, 2016.</i> <i>Bianca: 1st</i> <i>Jamaela: 2nd</i> <i>Tiffany: abstain</i> <i>Motion passes</i>	Sam Ramtin Chair
06 Information	Open Forum <i>None</i>	Sam Ramtin Chair
07 Information	<i>Item tabled as per amended agenda.</i> Bylaws: Article 16 Section 3 Description: Discuss changes to the ASI bylaws, article 16 section 3. Fiscal Impact: No	Tiffany Boyd ASI President
08 Information	<i>Item tabled as per amended agenda.</i> Executive Director Code Description: Discuss the creation of a code for the Executive Director detailing duties and responsibilities including a formal Evaluation Process, similar to CSSA, to be presented at the next BOD meeting. Fiscal Impact: No	Tiffany Boyd ASI President
09 Information	<i>Item tabled as per amended agenda.</i> Executive Director Evaluation Process Description: Discuss the ED evaluation process with respect to who is involved as well as time frame between the current evaluations. Fiscal Impact: No.	Tiffany Boyd ASI President

<p>10-07 Action</p>	<p>Meeting Schedules 16-17 Description: Discuss ASI meeting schedules, frequency, and times. Determine the most appropriate meeting options for the 2016 - 2017 academic year. Fiscal Impact: No <i>Jamaela recommended SAC be scheduled following CSSA for current reports. Dan mentioned that we might have to change the days of the week and asked which days are lowest class attendance days. Tiffaney mentioned that we need to look at frequency of meetings vs the Student Access Initiative. Bianca recommended two meetings each month for IO and BOD; Tiffaney mentioned Friday model won't work going forward; Dan mentioned the need to be realistic in our scheduling for university folks who attend our meetings; Deb recommended that Exec Committee meet two times per month; Sam and Bianca suggested that BOD should meet two times per month; Dan asked if SAC can piggyback with BOD; Tiffaney and Bianca mentioned that we need two IO meetings to review changes in codes. Can schedule and cancel if no agenda items. And have to watch agenda if two committees meet on same day and one of them is BOD. Other comments included: Exec and IO meet on Monday, BOD on Friday. BOD agenda could include IO or SAC recommendations. But if the agenda says, "IO recommendations" and recommendations is an attachment, is this considered complying with the law? We need more information about class scheduling; Meetings times should be given to BOD students prior to registration so that members can schedule around class times. Tiffaney yielded her time to Danny who asked about the student who schedules classes around the proposed meeting schedule and then things change? Ashley will send out a doodle poll. It was recommended that the item be tabled until after Bianca meets with Vice Provost Dr. Haddad, Ashley sends out a doodle poll, and Jamaela drafts recommended days. Motion to table discussion until next Exec Meeting on May 6th. Bianca: 1st Jamaela: 2nd Motion passes.</i></p>	<p>Jamaela Johnson VP Student and University Affairs</p>
<p>The meeting was extended at the will of the chair until 2:20 pm.</p>		
<p>11-08 Information</p>	<p>Internal Operations Membership Description: Review Internal Operations membership. Discuss if there is a conflict of interest and possible revision. Fiscal Impact: No <i>Jamaela mentioned that it is a slippery slope if paid employees sit on boards, in general, with the exception of the Execs. It is an issue that voting members could be accused of conflict of interest. Consider eliminating paid student employees and expand the membership to students at large. Dan mentioned that we want to hear their opinion, but they cannot vote. Sam mentioned that this applies only to IO. Tiffaney: They talk about representing their area. Dan: COI where votes that will influence where employees may benefit. They could be Ex-Officio non-voting members. This is for their protection. It was decided to bring this item to the staff meeting.</i></p>	<p>Jamaela Johnson VP Student and University Affairs</p>
<p>The meeting was extended at the will of the chair until 2:20 pm.</p>		
<p>12-09 Information</p>	<p>Reports <i>Tiffaney mentioned that Maria in the Latino Center is creating a proposal about the food pantry. ASI is supposed to do a resolution for the food pantry. Jamaela will be meeting with the president and other university officials about the list of demands from the students. Also, parking will be a subject of town hall on April 21st. Parking Services and Dean of Students will be at the meeting. Dan mentioned that he met with the Athletic Director, Kim Clark, and Sarah Quinn to talk about universal locker rooms in our athletic facility. Single user locker room for anyone who is uncomfortable using anything else. Also for DSS with opposite gender caregiver and parent with gender opposite child.</i></p>	<p>Sam Ramtin Chair</p>
<p>13-10 Information</p>	<p>Announcements <i>Jamaela: See the Ivory Tower</i></p>	<p>Sam Ramtin Chair</p>

14-11 Action	Adjournment <i>The meeting was adjourned at 2:26 pm.</i>	Sam Ramtin Chair
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I, Bianca Garcia, Executive Vice President, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on May 6, 2016.

Bianca Garcia 5/9/16
Executive Vice President
Date